

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349262-0

Total Deleted Page(s) = 237

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AMERICANS FOR STRENGTH THROUGH
EFFICIENCY; ELECTION LAW MATTER;
PRELIMINARY INQUIRY;
OO: WFO

(Title)

(File No.) 56C-589 *

Item	Date Filed	To be returned		Disposition	
		Yes	No		
1	9/9/87	X		Orig. notes re interview of [redacted] (NF)	b6 b7C
2	9/9/87	X		ASE 1986 Tax Return (NF)	
3	9/9/87	X		Orig. notes re interview of [redacted] (NF)	
4	9/9/87	X		Orig. notes re interview of [redacted] (NF)	b6 b7C b7D
5	10/6/87	X		orig notes re interview of [redacted] (NF)	
6	10/6/87	X		orig notes re interview of [redacted] (NF)	
7	10/6/87	X		orig notes re interview of [redacted] (NF)	
8	11/4/87	X		orig notes re interview of [redacted] (NF)	
9	11/4/87	X		orig notes re interview of [redacted] (NF)	
10	11/4/87	X		orig notes re interview of [redacted] copy of check #2036 (NF)	
11	11/4/87	X		OWEN'S notes) @ copy of check #9028, account of [redacted] (NF)	
12	11/4/87	X		copy check, @ copy of Bank statement (NF)	
13	12/6/87	X		Rough Draft 302 re [redacted] 10/6/87 interview (NF)	
14	3/19/88	B		List of Contributors	
15	4/12/88	B		[redacted]	b3 b6 b7C
16	4/15/88	B		Lease account Documents	
17	10-24-88	XB		Contributor Index records	

56C-589-~~118~~

SEARCHED <u>11</u>	INDEXED <u>11</u>
SERIALIZED <u>11</u>	FILED <u>11</u>
SEP 29 1987	
FBI - WASH. FIELD OFFICE	

sub C
Vol. 1
118

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 56C-589 #1

Date Received 7/20/87

From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

9 -
[redacted] would be
the [redacted] said [redacted] for ASE never
materialized, [redacted] never saw [redacted] in
office

3/80

ASE books

Pres / managers of ops to include keeping of

3/86

Solway

[redacted]

40k H - 40k Holt 23 or 25k

3 people on payroll

paid

[redacted]

Campaign

ASE paid portion of (2, 1/5)
rent, phone, utilities representative
small area acc

no ~~seg~~ cross-over, Campaign
paid their share of overhead expenses

56-589- #1

- 1 D -

regard to []

[] defrauded ASE?

Yes, that he used potential ASE contributors to raise funds for IA Committee, none other.

[] acknowledged it was civil.

[] never diverted \$ in ASE bank accounts to [] campaign or personal use.

No indication that \$ to \$ personal use from Chaimell

ASE funds to C? No, never said anything like that

When report to [] the allegations?

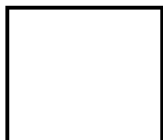
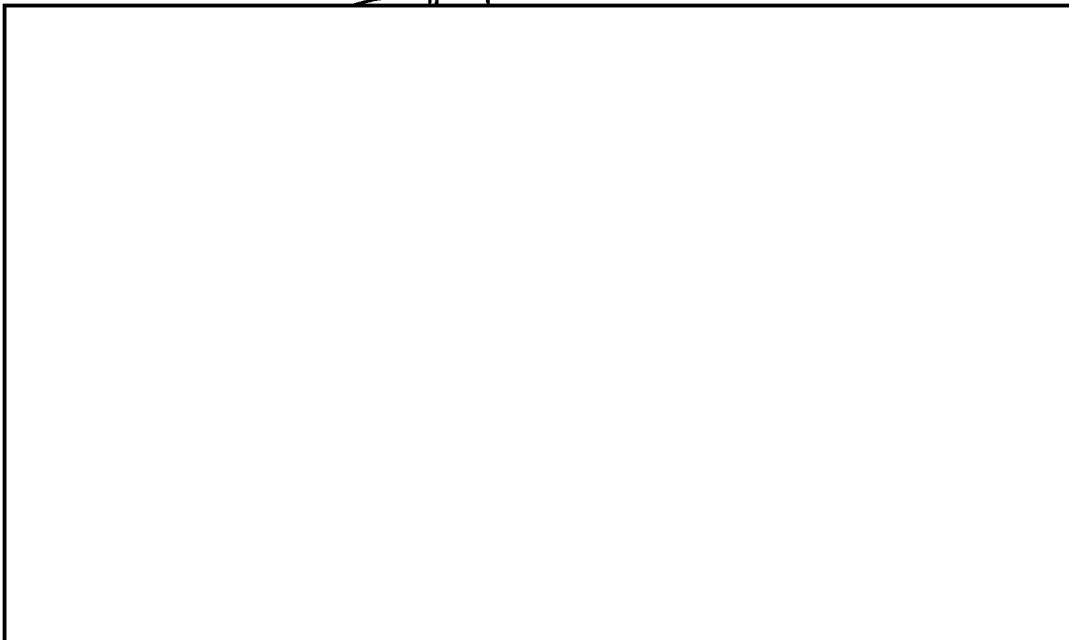
Jan 87, gave report "Chronology"

12 XI/86 [] advised [] that C was possibly going to take over ASE, because of what press had told [] about C previous takeovers (numerous reporters).

b6
b7C

b6
b7C

b6
b7C



will sent to FBI

- ① list of contributors
- ② gave 2 page list

- 6 -

married to [redacted]
Wash. D.C., unknown denomination
or further details.

b6
b7C

Home. alleges re ACT & NEPL were
found to [redacted] through contacts in
process

Channell head of NEPL and
[redacted] head of ACT
under Channell

~~Frank~~

Contributors
Frank Gomez Francis - wks for
C in one of 9 companies
wife

Grant's office (Park) is same building
where guns

Joy is housewife of R. Miller, associate
of Channell

Olson - roommate of Channell

Smith - possible associate of Smith

Barnette

Dana G. Barnett [redacted]
made \$1,000 Contr., may be part of same name as
info that [redacted] People

b6
b7C
WYA

- 7 -

others on list - similarity in dates 12/86
DOW? conserv. fundraising

Ia Com. Committee - 1,000

Katz' name
was on ch
as signatory
for
and

[redacted]

[redacted]

b6
b7C

~~pl~~ ~~pl~~ Katz contrib. \$1K
person → F.C.C. also contrib
\$1K on 4/1/86 different addresses

FEC listings of contrib. to
[redacted] appeared legal, not contrary
to Fed. Election laws

b6
b7C

Alleg. → Why, in memo p.2 para 7 initially
thought \$ might have gone [redacted] but learned
that several names submitted by 5
as prospective ASE donors, provided
contributions to Iowa Committee (PAC)

[redacted] advises this not violation of Fed Crim Stat.
why claim Channel supported ASE?

DEC. 85

[redacted] said would raise 1 mil \$

11/86 -

[redacted] advised [redacted] office that [redacted]
an [redacted] would continue keep reports to
keep combined [redacted] foundation

b6
b7C

2/87 -

office disbanded, records at [redacted] home

II
ALLEG

- f -

"Concerns"

Conts. to
several conservative candidates
Not 1 of

①

reporters said ^{and made} ~~several~~ ^{several} ~~conservative~~ ^{conservative} ~~candidates~~ ^{candidates} ~~Not 1 of~~ ^{Not 1 of}
\$ from Iran arms sales ~~not may~~
have gone to Channel / to [redacted] b6 b7C
(because S could not raise \$) eventually ^① G.
Campaign and ^② ASE (planned to ASE, never
delivered) because couldn't get rid of [redacted] /
^③ \$ from out of state as ~~suggested~~ ^{suggested} explained
by Contrib. list

[redacted] stated would raise \$1 [redacted], and
it was [redacted] belief that [redacted] unable
to not able to fundraise

[redacted] has list of all ASE contribs.
all totalling ~~less than~~ [&] approx. \$87.5K
ANY from Channel Associates? no

believe May 86 Channel advised S
to stop funding ASE to drive out
[redacted] because they were investigating ^{b6 b7D}
poor fundraising efforts to support
the Contes

why would C take over ASE? Unk,
methodology similar to other ~~2~~ ?
organs. (3 ~~specifically~~)

[redacted] \$ (personal) from
C? No, just that \$ went through
S to G campaign.

fictitious ~~cont~~ contributors? ^{no} people
are real, that contributors are from
lists supplied by Channel from
his lists but that \$ from Iran sales
went to Channel, and portion to campaigns across
U.S. (reporters told [redacted] by this) no specifics with (p. 10)

Winter / Spring 86

b6
b7C

b6
b7C

believe [] was not reporting (i.e.)
this information to [] (Equipment not
reaching Contras), because S reported to
Channell Channell. Reason for this belief?

[] is close associate "mentor"
is word [] used for Channell), fundraising
was taught to [] by C

[] C. raised funds, not []
[] not able to raise funds

no firm grasp of ~~legislative~~ techni-
calities or procedures (how to).

money kept coming in despite
lack of expertise in fund raising by
[]

-4-

Fundraising ASE

early 86

✓ GOK Jan/Feb 86 - start up funds
most from [] efforts b6
b7C

April 86

told [] of lawsuit
warned of Christie Affidavit &
efforts on [] (filing in May planned)
his campaign cost for info. purposes
possible US Court officials involved in support Contras

Late May 86

- find out North involved in activity
to finance Contras through SECORD and
other private individuals small group
outside US Govt involved in supplying
Contras

June 86

5/86

6/86

Grassley Protes to supply aid to Contras

b6
b7C

[] talk to [] that credibility
in affid, says he told USMC that
North involved in supplying arms
to Contras during time prohibited by
Boland Amendment. - told

?

funding for [] & ASE coming
through pro-Contras
I was to be prime fundraiser

5/86

funding dries up for ASE

late 5/86

(PH) HI BWH

[] with [] Smith, X, []
meet at [] office

b6
b7C

no funding - [] says involved in []
campaign, from then on [] wks exclusively
on []

last 4/15/86
May/June

[Redacted]

b6
b7C

7/86

also 7/86

[Redacted]

b6
b7C

[Redacted]

no ASE salary

to pursue

[Redacted]

[Redacted]

is out of ASE

② No responsi

b6
b7C

Willing for ASE any longer

[Redacted]

said I want to meet w [Redacted]

② held

I responsible for \$40k in promised funds
to carry through 86 (Sept - Dec payroll) 4 months to include overhead
Approx 1 week later [Redacted] tells [Redacted] (phone chat child's ret)

[Redacted]

[Redacted]

out of ASE

(PT 7)

I ALLEG
Takeover

ACT } Channell's Organization (9 Total)
NEPL { American Conservative Trust
National Endowment for Preservation of Liberty
Western Goals - unknown goals

① headed by

all homosexuals, ~~affiliated~~ officials,
failed organs. which failed & bought out
by Channell ③ made into fund "channeling" A & B
to Contras

NEPL

7/20/87

7/30/87

PMR until
March 86 - 11/86 - ASE

Joseph Richard Burniece

unemployed
consulting services
to individuals
associated with
defense industry

DOB: 3-23-52

(R) (Pearson)

b6
b7C

P.O.B.: Minneapolis, Minn.

5'9" 155

4203 13th St. South, Apt 1

Arlington, Va

4/13/87 - 6/15/87 - Legislative
Asst - Defense
independent
consultant

ASE - on paper active, but
inactive, active until receipt of
fund due from 86

solicitation?

- (1) showed - same as memo from [redacted]
- (2) 2 page contr. list

total 15K (FEC reports)

possible Olson & Channell

Haven't [redacted] came from Minneapolis, Minn

b6
b7C

have wk'd together 12 years

Pro - strong defense

Summit Simulations - provide training

per
aid
ASE

for National Guard in Min & surrounding states
fight wasteful spending in Defense Dept.

became involved
Jan 83
May 83
Mar 86
Haven't to [redacted] Project on Mil. Proc. (Project)
involved to " (PMP)
Non-profit
left wing against raising defense budget
Procurement
researcher

ASE formed

[redacted] - was Schuler, said would raise \$1mil
for ASE [redacted] etc.)

(P. 9)

[] discussed forming PAE to fund campaigns for state office in Iowa along w [] PAE
[] forms this IA PAE "IOWA COMMITTEE"
- 2 -

b6
b7C

[] (P-4)
[] memo
close-associate of [] and former
pol. consultant of [] campaign
Consultant 85-86

discussed ASE w (M) 11/85
3/86 ASE opened on MASS Ave
[] were in office also

[] promoting efficiency in Gov't
Spent much emphasis on Defense Spending
[] Background (was in Def)

Understood & fight at beginning

Feb 86 - assassinations in Iran

Apr 86 - 1st report to X X S.
that:

U.S. Gov't involved in
arms shipments to Middle East
in area of Iran, (~~to be~~ later found out)
also info from []

[] CHRISTIC INSTITUTE b6
N. Capital Street, W.D.C., public b7C
in intl. research group, depicts
"sanctuary movement" of immigrants entering U.S.
from El Salvador, etc.) (met 1983) the D.S.
affiliated w [] for military procurement
investigating involvement of U.S.
citizens supporting Contras; []
bombings; that even U.S. officials may
have been involved in supporting Contras (violation)
that [] (BOARDS)

*

GRASSLEY 12/24/85 CONTRIBUTOR LIST

Channell, Carl R. 2032 Belmont Rd NW #210 Washington, DC 20009	12/24/85	\$1,000.00 /
Conrad, Daniel Lynn [REDACTED]	12/24/85	\$1,000.00 /
Gomez, Francis D. [REDACTED]	12/24/85	\$1,000.00 /
Gomez, Esperanza N. [REDACTED]	12/24/85	\$1,000.00 /
Grant, Eugene M. [REDACTED]	12/24/85	\$ 500.00
Hassebroek, Jerry C. [REDACTED]	12/31/85	\$ 400.00
James, Stephen A. [REDACTED]	12/24/85	\$ 600.00
Kendall, Richard S. [REDACTED]	12/24/85	\$ 500.00
Lane, Cynthia [REDACTED]	12/24/85	\$1,000.00 /
Lane, G. David [REDACTED]	12/24/85	\$1,000.00 /
McAdams, W.B. [REDACTED]	12/24/85	\$ 400.00
McDonald, Randal B. [REDACTED]	12/31/85	\$ 600.00
Miller, Joy M. [REDACTED]	12/24/85	\$1,000.00 /

b6
b7c

7/20/87
PDA
1 of 2 pages.

Miller, Richard R. [B.? [REDACTED]	12/24/85	\$1,000.00 ✓
Olson, Eric Jon [REDACTED]	12/24/85	\$1,000.00 ✓
Owens, James L. [REDACTED]	12/24/85	\$1,000.00 ✓
Smith, F. Clifton [REDACTED]	12/24/85	\$1,000.00 ✓
Taylor, Barry M. [REDACTED]	12/31/85	\$1,000.00 ✓
<hr/>		
Barnett People For Better Government P.O. Box 40789 Jacksonville, FL 32231	12/24/85	\$1,000.00
Dow, Lohnes and Albertson 1253-23rd Street NW Washington, DC 20037	12/24/85	\$1,000.00
Dun & Bradstreet Corp PAC New York, NY 10000	12/24/85	\$1,000.00
Florida Congressional Committee Pembroke Park, FL 33023	12/24/85	\$1,000.00
Fund for America's Future 1200 18th Street NW Washington, DC 20036	12/26/85	\$1,500.00
Machine Tool PAC 7901 Westpark Drive McLean, VA 22102	12/24/85	\$1,000.00
Print PAC 1730 N. Lynn Street Arlington, VA 22209	12/24/85	\$1,000.00
Roundtable PAC 666 Fifth Ave New York, NY 10103	12/24/85	\$1,000.00

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b7c

Field File No. _____
Serial # of Originating Document _____ #3
OO and File No. WF 56C - 589
Date Received 7/13/87
From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

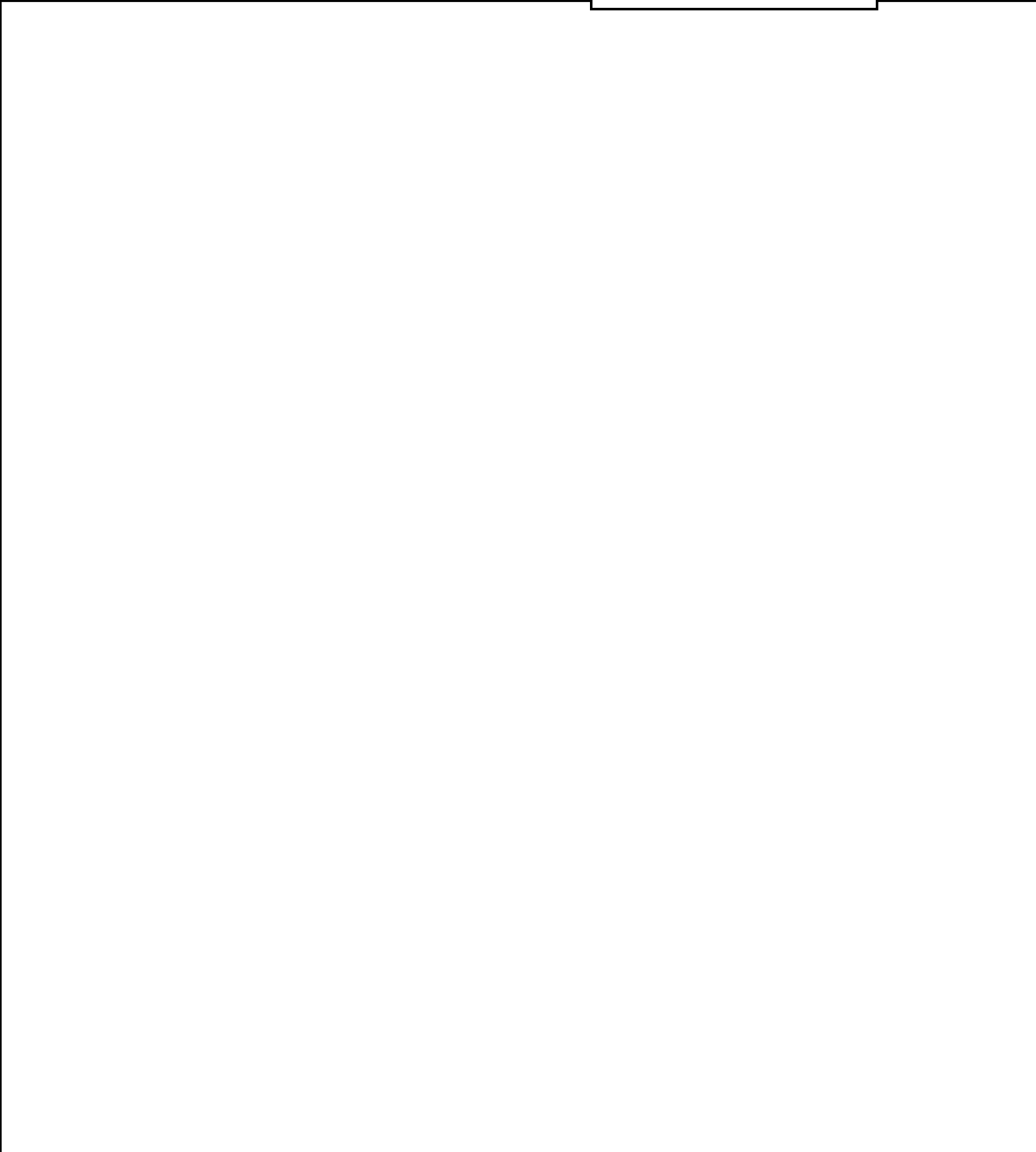
Description: ☒ Original notes re interview of _____

b6
b7C

b6
b7C

56C-589-#3

History



Field File No. _____
Serial # of Originating Document _____ #4
OO and File No. WF 56C-589
Date Received 7/7/87
From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C
b7D

56C-589-#4

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 56C-589 #9

Date Received 9/22/87

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

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b7C

[redacted]
9/22/87

[redacted]

Lane & Associates

Possibly only

30 days

fundraising for Contras
also make oil & gas deals

Dec 85 or Jan 86, possibly "NEPL," for Santa Channel

attended breakfast

paid \$2,000 "business expense reimbursement"

in form of check, after making contribution

wife & him. each wrote check, wife

did not attend (\$1,000 on personal acct // ST Va Bank)
Fall Church

when? think date of breakfast

Cannot recall whether claimed on

his taxes, \$2,000 on income

Does not know [redacted]

9/30/87 - left msg for [redacted]

560-589-1A #7

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 56C-589 #8

Date Received 10/6/87

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: Carl Channell, et al

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

10/6/87

Wash, DC.

long distance from C.A.

Copies of cancelled checks (2)
Will locate and call

Where was Channel's check deposited?

1st Va, Falls Church, will locate

What was explanation?

Know any other contributors? No.

Who else gave in 12/24 breakfast?

How many Present? (5) Grassley, Conrad, Channel, Synkrat, and
Miller (excl.) Gray? No, but know him Olson? No, but know Owen? Don't know
Aer, he would know Smith? No, but know him. candidates (Chavez, et al)

Any other contributions to others like this?

No, just Grassley!

Uncomfortable in making contribution? Yes.

Now recall Synkrat, met one time with
reference to breakfast, misunderstood question at
first, did not know prior to breakfastWho asked you to attend? Channel
Channel told him to contribute 1 ea.,
D.C. said financially unable, and Channel
said Don't worry, you'll be reimbursed.Did Channel represent that his
reason for this was to disguise contrib? No.Knew Channel was not above
board but that's not the reason he declined job.Why not work together w/ Channel? Not
in agreement on terms of employment, did not
want to become employee, D.C. wanted to be independent
over →

fees not in agreement

Duties? Had nothing to do with Grassley campaign?

No.

Worked reference SDI and earlier

Raise funds for Freedom Forums, education
of public regarding domestic policy issues

When will DL contact? Coming back in
town Friday

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 56C-589 #9

Date Received 11/2/87

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: Carl Channell

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
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b7C

56C-589-1A#9

Field File No. _____

Serial # of Originating Document _____

OO and File No. WF 564-589 #10

Date Received 10/23/87

From Eric Olson

(Name of Contributor)

NW, Unit

(Address of Contributor)

Wash DC

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: Carl Channell, et al

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of check # 2036

b6
b7c

ERIC JON OLSON

WASHINGTON, D.C. 20009

Dec. 12 1985

2036

15-3
540

PAY TO THE ORDER OF Grassley for Senate \$ 1,000

One Thousand and 00/100 DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON, D.C.
20TH AND L OFFICE
1920 L STREET, N.W.

MEMO political contribution Eric Jon Olson

⑆054000030⑆ 23⑈13530406⑈ 2036 ⑈0000100000⑈

b6
b7C

DE 8 27
PAY ANY BANK
CHICAGO, ILL.
CHICAGO, ILL.

073000178
003 1285 27

AY ANY BANK
A RIGGS NATL BANK
WASHINGTON, D.C.

GRASSLEY FOR SENATE
16522

229
10/23/87

56C-589-1A #10

Field File No. 56C -313
Serial # of Originating Document _____
OO and File No. WFO 56C 589 # 11
Date Received 9-21-87
From JAMES L. OWENS

(Address of Contributor)

L.A. CA.

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

② COPY OF ENCL # 9028, ACCOUNT OF OWENS.

b6
b7C

b6
b7C

b6
b7C

9-21-87

James Omes
wtd Jeffery

b6
b7C

Boyd Jeffries

Jim - bus far asked if knew
G. asked if old contr - saw
up - kind guy I was expect
contr to number Repub campaign
assume I also a contr.

Aware of bkgr - did not attend

mailed chk to emper add, out
thru I. never met G. Can't recall add.

have some books of 1K to others -
knew limit was 1K per pers per elect.

not recall further fact - may have
other ltr - thank you.

source - reg bank acct. - first acct.

never heard Channell or Segoroch.

don't ask anyone else for contr.

Boyd & pub G - see Law notes - not yet
entirety. Had to do sec ind -
Jeff Jeffries Group Inc.
has home Asper & Shad Wells (Vintage)

340-589-1A#11

MR. JAMES L. OWENS
MRS. JAMES L. OWENS

9028

LOS ANGELES, CA 90024

PAY TO THE
ORDER OF

No - Elect Charles Grovesley
One Thousand And 00/100

Dec 2 19 *85*

16-77
1220

\$ *1,000.00*

DOLLARS

UNION BANK PRIORITY BANKING

HEADQUARTERS BANKING OFFICE
445 S. FIGUEROA STREET, LOS ANGELES, CA 90071

FOR

James L. Owens

⑆ 1 2 2 0 0 0 7 2 1 1 9 0 2 8 ⑈ 2 1 0 0 7 ⑈ 9 8 4 0 ⑈ ⑈ 0 0 0 0 0 1 0 0 0 0 0 ⑈

b6
b7C

2-28-85

0730000175 PAY ANY BANK
DE 85 275 00 85 270

2-28 HARRIS TRUST & SAVINGS BK
CHICAGO, ILL
2-28 PAY ANY BANK P.E.G. 2-28

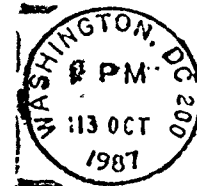
PAY ANY BANK, P.E.G.
BANK OF AMERICA, UT & SA
LOS ANGELES, CA

DE 85 30
PROCESSED

FOR DEPOSIT ONLY
GRASSLEY CO. WEST
WEST DES MOINES, IA
2-28-85

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Lane & Associates
515 2nd Street, N.E.
Washington, D.C. 20002



C-7

WFO

S.A.



FBI
1900 HALF ST., SW
WASHINGTON, DC
20535

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b7C

229
69/6/87

56C-589-1A#12

151

151

56C-589-1A#12

G. DAVID LANE 8-85
CYNTHIA LANE
FALLS CHURCH, VA. 22046

509

Dec. 13, 1985

68-11148
560

PAY TO THE ORDER OF Grassley for 86 \$1000.00

One thousand and 00/100 DOLLARS

FIRST VIRGINIA BANK
SERVING NORTHERN VIRGINIA
FALLS CHURCH, VIRGINIA 22046

MEMO Grassley '86 Cynthia Lane

⑆056001118⑆ 4827 6014⑈ 0509 ⑈0000100000⑈

b6
b7C

G. DAVID LANE 8-85
CYNTHIA LANE
FALLS CHURCH, VA. 22046

511

12/12/85

68-11148
560

PAY TO THE ORDER OF Grassley for 86 \$1,000

One Thousand Dollars & 00/100 DOLLARS

FIRST VIRGINIA BANK
SERVING NORTHERN VIRGINIA
FALLS CHURCH, VIRGINIA 22046

MEMO [Signature]

⑆056001118⑆ 4827 6014⑈ 0511 ⑈0000100000⑈

729
10/10/87

Lane & Associates

515 2nd Street, N.E.
Washington, D.C. 20002

(202) 546-5504

G. David Lane
President

10/13



b6
b7c

Enclosed is info you requested.



DDA
10/16/87

Field File No. _____

Serial # of Originating Document _____

OO and File No. 56C-589 #13

Date Received 11/23/87

From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Carl Channell, et al;
Election Law Matter

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Rough Draft 302 Re

[Redacted] 10/6/87 interview.

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56-589-1A-#13

Field File No. _____

Serial # of Originating Document _____

(19)

OO and File No. WF 56C-529-1A

Date Received 3/16/88

From [Redacted] U.S. Senate Staffer

(Name of Contributor)

Wash., DC

(Address of Contributor)

Phone [Redacted]

(City and State)

By [Redacted] [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Carl Channell

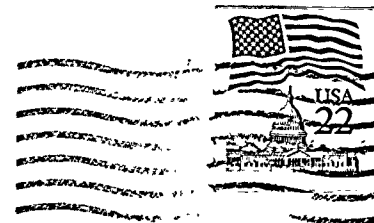
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

list of contributors

b6
b7C

RJL
Hart 135
Washington, D.C. 20510



[Redacted]
Special Agent (C-7)
Federal Bureau of Investigation
P.O. Box 28
Alexandria, VA 22313

b6
b7C

NAME: LANE, G. DAVID (CYNTHIA)

PHONE#:

OCCUPATION:

EMPLOYER:

b6

b7C

ADDRESS:

CITY: FALLS CHURCH

STATE: VA

ZIP: 22046

CONTRIBUTION TYPE: A

DATE RECEIVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: SMITH, F. CLIFTON

OCCUPATION:

EMPLOYER:

PHONE:

ADDRESS:

b6

b7C

CITY: WASHINGTON, D.C.

STATE:

ZIP: 20008

CONTRIBUTION TYPE: A

DATE RECEIVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: MILLER, RICHARD R. (JOY M.)

OCCUPATION:

PHONE#:

EMPLOYER:

ADDRESS:

b6
b7C

CITY: BOWIE

STATE: MD

ZIP: 20715

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: MILLER, JOY M. (RICHARD R.)

OCCUPATION:

PHONE#:

EMPLOYER:

ADDRESS:

b6
b7C

CITY: BOWIE

STATE: MD

ZIP: 20715

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: OWENS, JAMES L.
PHONE#: [REDACTED]

OCCUPATION:
EMPLOYER:

b6
b7C

ADDRESS: [REDACTED]

CITY: LOS ANGELES

STATE: CA

ZIP: 90024

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:
TOTAL 1982:
TOTAL 1983:
TOTAL 1984:
TOTAL 1985: 1.000.00
TOTAL 1986:

NAME: GOMEZ, FRANCIS D. (ESPERANZA N.)
PHONE#: [REDACTED]

OCCUPATION:
EMPLOYER:

b6
b7C

ADDRESS: [REDACTED]

CITY: ARLINGTON

STATE: VA

ZIP: 22213

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:
TOTAL 1982:
TOTAL 1983:
TOTAL 1984:
TOTAL 1985: 1.000.00
TOTAL 1986:

NAME: CONRAD. DANIEL LYNN
PHONE#:

OCCUPATION:
EMPLOYER:

ADDRESS:

b6
b7C

CITY: WASHINGTON. D.C.

STATE: D.C.

ZIP: 20002

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224 . AMOUNT: 1.000

TOTAL 1981:
TOTAL 1982:
TOTAL 1983:
TOTAL 1984:
TOTAL 1985: 1.000
TOTAL 1986:

NAME: LANE. CYNTHIA
PHONE#:

OCCUPATION:
EMPLOYER:

b6
b7C

ADDRESS

CITY: FALLS CHURCH

STATE: VA

ZIP: 22046

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224 AMOUNT: 1.000

TOTAL 1981:
TOTAL 1982:
TOTAL 1983:
TOTAL 1984:
TOTAL 1985: 1.000.00
TOTAL 1986:

NAME: OLSON. ERIC JON

PHONE#:

OCCUPATION:

EMPLOYER:

b6
b7c

ADDRESS

CITY: WASHINGTON. D.C.

STATE: D.C.

ZIP: 20009

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

NAME: CHANNELL. CARL R.

PHONE#:

OCCUPATION:

EMPLOYER:

ADDRESS: 2032 BELMONT ROAD. N.W.. NO. 210

CITY: WASHINGTON. D.C.

STATE: D.C.

ZIP: 20009

CONTRIBUTION TYPE: A

DATE RECIEVED: 851224

AMOUNT: 1.000

TOTAL 1981:

TOTAL 1982:

TOTAL 1983:

TOTAL 1984:

TOTAL 1985: 1.000.00

TOTAL 1986:

Field File No. _____


Serial # of Originating Document _____

OO and File No. WMFO 56C-589-1A (15)

Date Received 4/12/88

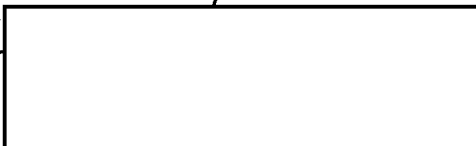
From Stephanie Duncan-Peters, Attorney
(Name of Contributor)

DOJ, Wash, DC
(Address of Contributor)

By  _____
(City and State)
(Name of Special Agent)


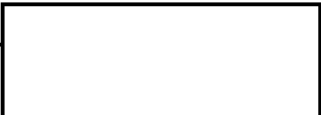
To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☒ Yes ☐ No

Title: 

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
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b6
b7C

File No.

Serial # of Originating Document 16

OO and File No. WMFO 56C-584A

Date Received 4/15/88

From 1st Va. Bank

(NAME OF CONTRIBUTOR)

PO Box 88

(ADDRESS OF CONTRIBUTOR)

Falls Church, VA 22046

By [Redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: Carl Channell; et al
Election Laws

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Lane account
Documents

b6
b7c



FIRST VIRGINIA BANK
POST OFFICE BOX 88
FALLS CHURCH, VIRGINIA 22046



Special Agent [REDACTED]
P.O. Box 28
Alexandria, VA 22313

b6
b7C

EN 29

4/15/88
77a

NATIONAL ENDOWMENT FOR THE
PRESERVATION OF LIBERTY

305 4TH ST. N.W. SUITE 1100
WASHINGTON, D.C. 20002

December 16 1951

15

Pay to the order of David Lane

\$2,000.00

Two thousand dollars and 00/100

THE TRUSTEES NATIONAL BANK

MEMBER FDIC
CORPORATE BANK

David Lane

⑆001572⑆ ⑆054001550⑆ ⑆002735⑆

